



One Olde Half Day Road, Lincolnshire, IL 60069
Ph: 847.883.8600 | Fax: 847.883.8608 | www.village.lincolnshire.il.us

AGENDA
REGULAR VILLAGE BOARD MEETING
Village of Lincolnshire
Village Hall
Public Meeting Room
Lincolnshire, Illinois
Monday, March 11, 2013
7:00 P.M.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Approval of the February 25, 2013 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Proclamation Recognizing Youth in Art Month in the Village of Lincolnshire and

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of January, 2013

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of February, 2013

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

7.1 Approval of an Ordinance Amending Title 6 of the Lincolnshire Village Code to Reclassify the Permissibility of Delicatessens and Restaurants in the B1 and B2 Business Zoning Districts, with Associated Revised Definitions (Village of Lincolnshire)

7.2 Approval of Request to Utilize North Park for New Field Hockey Program (Lincolnshire Sports Association)

7.3 Approval of Request to Utilize North Park for National Night Out – August 6, 2013 (Village of Lincolnshire)

7.4 Waive Competitive Bidding Requirements and Approve a Contract with Nu-Toys Leisure Products, La Grange Park, Illinois, for the purchase of playground equipment, in an amount not to exceed \$29,995 for the Spring Lake Park Playground Renovation Project (Village of Lincolnshire)

7.5 Approval of Changes to Village of Lincolnshire Lifeguard Hiring Policy (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.21 **PUBLIC HEARING** Regarding an Ordinance Making Appropriations to Defray All Necessary Expenses and Liabilities of the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year 2013

8.22 Consideration and Discussion of an Ordinance Making Appropriations to Defray All Necessary Expenses and Liabilities of the Village of Lincolnshire, Lake County, Illinois, for the Fiscal Year 2013 (Village of Lincolnshire – Waiver of First Reading Requested)

8.3 Public Works

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT